

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: July 8, 2019 @ 5:32 pm

PRESENT:

<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Bob Heuerman
<input type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Scott Toot
<input type="checkbox"/> Lucas Bourquin	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Mary Althof and Trina Orr

1. **Citizens' Comments** – None
2. **New Business**
 - a) Discussion and possible action to approve a recommendation to the County Board that it pass an annual Ordinance to authorize the provision of public transportation in Jo Daviess County, Illinois, of the FY2020 Federal Section 5311 Transportation Grant – Trina Orr, Jo Daviess County Program Compliance Oversight Monitor (PCOM) reported that each year to be eligible to receive 5311/DOAP grant funds, the County is required, by the Illinois Department of Transportation (IDOT), to adopt an Ordinance authorizing the County to operate a Public Transit Service in Jo Daviess County. **Hendrica Regez made a motion to approve an annual Ordinance to authorize the provision of public transportation in Jo Daviess County, Illinois, of the FY2020 Federal Section 5311 Transportation Grant. Seconded by Scott Toot and motion passed.**
 - b) Discussion and possible action to approve a recommendation to the County Board that it pass a resolution authorizing the County Board Chairperson or Vice Chairman is authorized and directed to execute and file on behalf of the County such application and to furnish such additional information as may be required by the Department and FTA in connection with such application for said grant, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 – Trina Orr, Jo Daviess County Program Compliance Oversight Monitor (PCOM) reported that this resolution in part authorizes the County Board Chairperson and/or Vice Chairman to execute the agreement and/or its amendment (s) on behalf of Jo Daviess County and to request and receive the grant funding. **Bob Heuerman made a motion to approve a resolution authorizing the County Board Chairperson or Vice Chairman is authorized and directed to execute and file on behalf of the County such application and to furnish such additional information as may be required by the Department and FTA in connection with such application for said grant, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311. Seconded by Hendrica Regez and motion passed.**
3. **Citizens' Comments** – None
4. **Board Member Concerns** – Hendrica Regez reported that the Telegraph Herald is writing a story on the Bautsch Gray mine site.

The next Social & Environmental Committee meeting will be on Thursday, July 18, 2019 at 6:30 p.m.

Motion to adjourn was made at 5:43 pm by Scott Toot, seconded by Robert Heuerman and motion passed.